

Environmental Protection Agency

§ 717.15

allegation to the firm in writing and signed.

(2) Implicate a substance that caused the stated significant adverse reaction by one of the following:

- (i) Naming the specific substance.
- (ii) Naming a mixture that contains a specific substance.
- (iii) Naming an article that contains a specific substance.
- (iv) Naming a company process or operation in which substances are involved.
- (v) Identifying an effluent, emission, or other discharge from a site of manufacturing, processing or distribution of a substance.

(c) Allegations subject to this part may be made to a firm by any person, such as an employee of the firm, individual consumer, a neighbor of the firm's plant, another firm on behalf of its employees or an organization on behalf of its members.

(d) EPA intends that firms should, to the maximum practical extent, provide alлегers with information regarding the ultimate disposition of their allegations. For example, firms could provide a brief notice to the alлегer stating that a record was created under this part based upon their allegation, or that a record was not created and briefly explain the reasons why not.

§ 717.12 Significant adverse reactions that must be recorded.

(a) Except as provided in paragraph (b) of this section, significant adverse reactions to human health that must be recorded include but are not limited to:

- (1) Long-lasting or irreversible damage, such as cancer or birth defects.
- (2) Partial or complete impairment of bodily functions, such as reproductive disorders, neurological disorders or blood disorders.
- (3) An impairment of normal activities experienced by all or most of the persons exposed at one time.
- (4) An impairment of normal activities which is experienced each time an individual is exposed.

(b) Firms are not required to record significant adverse reactions that are known human effects as defined in § 717.3(c).

(c) Except as provided in paragraph (d) of this section, significant adverse reactions to the environment that must be recorded, even if restricted to the environs of a plant or disposal site, include but are not limited to:

- (1) Gradual or sudden changes in the composition of animal life or plant life, including fungal or microbial organisms, in an area.
- (2) Abnormal number of deaths of organisms (e.g., fish kills).
- (3) Reduction of the reproductive success or the vigor of a species.
- (4) Reduction in agricultural productivity, whether crops or livestock.
- (5) Alterations in the behavior or distribution of a species.

(6) Long lasting or irreversible contamination of components of the physical environment, especially in the case of ground water, and surface water and soil resources that have limited self-cleansing capability.

(d) Firms are not required to record a significant adverse reaction to the environment if the alleged cause of that significant adverse reaction can be directly attributable to an accidental spill or other accidental discharge, emission exceeding permitted limits, or other incident of environmental contamination that has been reported to the Federal Government under any applicable authority.

[48 FR 38187, Aug. 22, 1983, as amended at 49 FR 23183, June 5, 1984; 58 FR 34204, June 23, 1993]

§ 717.15 Recordkeeping requirements.

(a) *Establishment and location of records.* A firm subject to this part shall establish and maintain records of significant adverse reactions alleged to have been caused by chemical substances or mixtures manufactured or processed by the firm. Such records shall be kept at the firm's headquarters or at any other appropriate location central to the firm's chemical operations.

(b) *Content of records.* The record shall consist of the following:

- (1) The original allegation as received.
- (2) An abstract of the allegation and other pertinent information as follows:
 - (i) The name and address of the plant site which received the allegation.